

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH DIVISION

IN RE:) CASE NO.: 98-02675-5-ATS
INTERNATIONAL HERITAGE, INC.,)
) CHAPTER 7
)
Debtor.)

NOTICE OF EIGHTH APPLICATION FOR TRUSTEE'S INTERIM COMMISSION
REIMBURSEMENT OF EXPENSES, TENTH APPLICATION FOR ATTORNEY FOR
TRUSTEE'S INTERIM FEES AND REIMBURSEMENT OF EXPENSES AND
CERTIFICATE OF SERVICE

TO: ALL CREDITORS OF INTERNATIONAL HERITAGE, INC. AND OTHER PARTIES IN
INTEREST

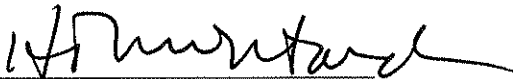
NOTICE IS HEREBY GIVEN of the Eighth Application for Interim Compensation
for Trustee for statutory commission in the amount of \$31,621.03 and reimbursement of expenses in
the amount of \$123.78 incurred from December 18, 2007 through November 30, 2008, filed
simultaneously herewith by Holmes P. Harden, Trustee.

FURTHER NOTICE IS HEREBY GIVEN of the Tenth Application for Interim
Compensation for Attorney for Trustee fees in the amount of \$118,923.00 and reimbursement of
expenses in the amount of \$296.26 for services rendered from December 17, 2007 through
November 30, 2008.

FURTHER NOTICE IS HEREBY GIVEN that Trustee will be making a second
distribution of funds contributed to the estate by the Securities and Exchange Commission in the
amount of \$863,973.18 on or before December 31, 2008.

An objection to the fees requested should be filed with the Clerk, U. S. Bankruptcy Court,
Post Office Box 1441, Raleigh, North Carolina 27602 with a copy served on the trustee whose name
appears at the bottom of this Notice within twenty (20) days of the date of this Notice. A hearing on
any objections to this notice of interim compensation will be held on December 30, 2008, at 9:00
a.m. at the United States Courthouse and Post Office Building, Room 208, 300 Fayetteville Street
Mall, Raleigh, North Carolina. Any party requesting a hearing shall appear at said hearing in support
of such request or he may be assessed with costs.


DATE OF NOTICE: December 10, 2008


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Telephone: (919) 981-4000

CERTIFICATE OF SERVICE

I, Holmes P. Harden, do hereby certify that the foregoing documents were served upon all parties of record by mailing a copy thereof to each such party at the address indicated below with its proper postage attached and deposited in an official depository under the exclusive care and custody of the United States Post Office in Raleigh, North Carolina and by public notice via 888-895-8385 and 919-981-4033 and by posting on the court's web page at www.nceb.uscourts.gov on the 10th day of December, 2008.

WILLIAMS MULLEN

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IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH DIVISION

IN RE:)	
)	
INTERNATIONAL HERITAGE, INC.)	CASE NO. 98-02675-5-ATS
)	CHAPTER 7
)	
Debtor.)	

EIGHTH APPLICATION BY CHAPTER 7 TRUSTEE
FOR INTERIM ALLOWANCE OF COMMISSION AND
REIMBURSEMENT OF EXPENSES

NOW COMES Holmes P. Harden ("Applicant") and files this Eighth Interim application for Compensation and Reimbursement of Expenses to Chapter 7 Trustee and, in support thereof, shows the following:

1. This Court has jurisdiction pursuant to 28 U.S.C. §§ 157 and 1334 and 11 U.S.C. §§ 327 and 329.
2. On November 25, 1998 a petition for relief under Chapter 7 of the Bankruptcy Code was filed by International Heritage, Inc. (the "Debtor"). On November 25, 1998 this Court entered an Order appointing Holmes P. Harden as Trustee of the Debtor ("Trustee").
3. Applicant has complied with all provisions of the Bankruptcy Code, the Bankruptcy Rules and other laws, regulations and administrative orders dealing with the duties of a trustee, has discharged his duties in a prompt and efficient manner and has otherwise complied with all other duties of a Chapter 7 trustee as set forth in the Bankruptcy Code.
4. The Court entered an order allowing trustee's first interim commission in the amount of \$5,919.07 and reimbursement of expenses in the amount of \$11,628.39 for services rendered from November 30, 1998 through August 31, 1999 on November 1, 1999. The court entered an order on October 28, 2000 allowing second interim commission in the amount of \$32,719.94 and reimbursement of expenses in the amount of \$1,291.21 for services rendered from September 1, 1999 through August 31, 2000. The court entered an order allowing third interim commission in the amount of \$9,820.24 and reimbursement of expenses in the amount of \$1,719.80 for services rendered from September 12, 2000 through August 28, 2001. The court entered an order allowing fourth interim commission in the amount of \$4,946.14 and

reimbursement of expenses in the amount of \$608.43 for services rendered from September 1, 2001 through September 30, 2002. The court entered an order on October 30, 2003 allowing fifth interim commission in the amount of \$1,952.47 and reimbursement of expenses in the amount of \$648.07 for services rendered from October 1, 2002 through September 29, 2003. The court entered an order on November 17, 2005 allowing sixth interim commission in the amount of \$3,457.07 and reimbursement of expenses in the amount of \$607.57 for services rendered from September 30, 2003 through October 4, 2005. The court entered an order on January 15, 2008 allowing seventh interim commission in the amount of \$93,147.08 and reimbursement of expenses in the amount of \$613.96 for services rendered from October 2, 2006 through December 17, 2007.

5. Applicant has collected \$12,065.03 since the seventh interim application was filed with the court. Applicant made the following administrative payments in the case since the seventh interim application was filed with the court: AT&T \$2,682.04, Recall \$2,494.80, EPIQ \$19,990.23, U. S. Postmaster \$70.00 and \$13,860.00 for temporary costs of service.

6. Applicant will make a distribution to creditors in the amount of \$863,973.18 on or before December 31, 2008. Trustee's commission is based on disbursements in the amount of \$1,054,034.32 at 3%. See Exhibit A attached hereto. This will be the second and final distribution of funds contributed to the estate by the Securities and Exchange Commission. (Trustee distributed \$3,000,000.00 on January 11, 2008)

7. Applicant's law firm has expended \$123.78 in payment of expenses of trustee from December 17, 2007 through November 30, 2008.

8. Applicant now prays that he be allowed the sum of \$31,621.03 as interim trustee's fees, together with reimbursement of expenses in the amount of \$123.78, which Applicant deems as reasonable for services rendered herein. This calculation is based on the parameters set forth in 11 U.S.C. Section 326 and the compensation scale established by the Local Rules for the Eastern District of North Carolina.

9. Applicant believes that this sum is fair and reasonable in this case and should be allowed.

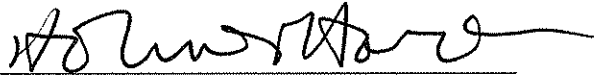
10. Applicant certifies that no agreements have been made directly or indirectly and that no understanding exists for division of fees between the Applicant and other parties, except other partners of his law firm.

11. This is the eighth Application for interim commission and reimbursement of expenses made by the Applicant in this case.

WHEREFORE, Applicant prays that he be allowed and paid the above compensation of \$31,621.03 and reimbursement of expenses in the amount of \$123.78 and that the court grant such other and further relief to which it deems him justly entitled.

This the 10th day of December, 2008.

HOLMES P. HARDEN, CHAPTER 7 TRUSTEE
FOR INTERNATIONAL HERITAGE, INC.



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Telephone: (919) 981-40000

EXHIBIT A

Calculation of Trustee's Commission

Balance of Securities and Exchange Commission funds on hand: \$1,054,034.32

Commission is based on this amount and will be disbursed in full

Trustee's expenses	\$ 123.78
Attorney fees	\$118,923.00
Attorney expenses	\$ 296.26
Admin claims paid from 12/17/07	<u>\$ 39,097.07</u>
Subtotal	\$158,440.11
Trustee's commission	<u>\$ 31,621.03</u>
Total	\$190,061.14

Balance to SEC allowed claims	\$863,973.18
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***** DISBURSEMENTS - ITEMIZED *****						
INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	AMOUNT	AGGREGATE AMOUNT
3925884	12/19/07	HARDEN, HOLMES P.	B	53 Photocopies	\$19.50	\$19.50
3937916	01/02/08	HARDEN, HOLMES P.	B	57 Telecopies	\$13.75	\$33.25
3939240	01/07/08	HARDEN, HOLMES P.	B	13 Courier Service - - VENDOR: FEDEX - Patty Radovan, Sr. VP. Epiq Systems, Inc. Kansas City, KS	\$16.10	\$49.35
3933649	01/08/08	HARDEN, HOLMES P.	B	14 Vendor Photocopies - - VENDOR: DOCUMENT TECHNOLOGIES, INC., INVOICE 373248, 1,162 COPIES	\$74.43	\$123.78
TOTAL BILLABLE ENTRIES					\$123.78	
TOTAL HELD ENTRIES					\$0.00	
TOTAL DISBURSEMENTS					\$123.78	

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH DIVISION

IN RE:)	
)	
INTERNATIONAL HERITAGE, INC.)	CASE NO. 98-02675-5-ATS
)	CHAPTER 7
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)	
Debtor.)	

TENTH APPLICATION FOR INTERIM COMPENSATION FOR
SERVICES RENDERED BY ATTORNEY FOR TRUSTEE

The application of Holmes P. Harden, attorney for Trustee in the above-captioned case, respectfully represents:

1. That on the 22nd day of January, 1999 your applicant was approved as attorney for Trustee in the above-referenced case, #98-02675-5-ATS, and has since performed certain services on behalf of the Trustee. The Court entered an Order Allowing Attorney for Trustee's First Interim Fees on November 1, 1999 for services rendered for the period November 30, 1998 through September 22, 1999 and expenses incurred for the period January 27, 1999 through August 31, 1999. The Court entered a consent order on October 26, 2000 allowing applicant's Second interim compensation for services rendered from September 23, 1999 through September 12, 2000 in the amount of \$20,674.75 and reimbursement of expenses in the amount of \$24.50. The court also entered a consent order on October 25, 2001 allowing compensation in the amount of \$6,089.50 for services rendered from September 18, 2000 through August 21, 2001. The court entered an order allowing compensation in the amount of \$22,920.00 and reimbursement of expenses in the amount of \$3.25 for services rendered from September 11, 2001 through September 17, 2002. The court entered an order on October 30, 2003 allowing

compensation in the amount of \$47,693.00 and reimbursement of expenses in the amount of \$92.72 for services rendered from September 18, 2002 through September 29, 2003. The court entered an order on November 8, 2004 allowing compensation in the amount of \$26,076.00 for services rendered from October 1, 2003 through September 30, 2004 and reimbursement of expenses in the amount of \$110.10 for the same time period. The court entered an order on November 21, 2005 allowing compensation in the amount of \$49,282.59 for services rendered from October 1, 2004 through September 30, 2005 and reimbursement of expenses in the amount of \$34.75 for the same time period. The court entered an order on October 31, 2006 allowing compensation in the amount of \$8,258.00 for services rendered from October 1, 2005 through September 30, 2006 and reimbursement of expenses in the amount of \$147.24 for the same time period. The court entered an order on January 15, 2008 allowing compensation in the amount of \$133,241.50 for services rendered from October 1, 2006 through December 17, 2007 and reimbursement of expenses in the amount of \$7.37 for the same time period.

2. Applicant's Tenth Interim Application for compensation is for services rendered from December 17, 2007 through November 30, 2008 which are itemized on Exhibit A attached hereto and incorporated herein by reference.

3. Attorney time is billed at a rate of \$200.00 to \$250.00 per hour. Paralegal time is billed at \$90.00 to \$110.00 per hour. The total amount of interim compensation being sought is \$118,923.00.

Attorney	Rate	Hours	Amount
H. P. Harden	\$200.00	3.80	\$760.00
	\$250.00	63.70	15,925.00
Paralegal			
Jenny D. Johnson	\$90.00	68.20	6,138.00
	\$110.00	871.40	95,854.00
Sharon M. Beadnell	\$90.00	2.00	180.00

	\$110.00	.60	66.00
Totals		1009.7	\$118,923.00

Applicant believes that the compensation requested is fair and reasonable. In addition to interim compensation, the applicant also requests reimbursement for reasonable and necessary expenses incurred in the amount of \$296.26

3. Reimbursement for travel expenses is requested at the rate of .505 per mile. Reimbursement for photocopy expenses is requested only for photocopies disseminated at the direction of the Court or Clerk of Court or pursuant to Local Rules, at .20 per page. Reimbursement for postal expenses is requested only for the costs of mailings directed by the Court, the Clerk, or pursuant to Local Rules.

4. No agreement or understanding exists between the applicant and any other person for the sharing of compensation to be received for services rendered in or in connection with this case, other than with the professional association by which the undersigned is employed.

Holmes P. Harden is the firm's senior creditor's rights and bankruptcy attorney in the Raleigh office. He is certified in bankruptcy law by the North Carolina State Bar Board of Legal Specialization and in business bankruptcy law by the American Bankruptcy Board of Certification. He has over 26 years of business law experience. He is a Chapter 7 Bankruptcy Trustee for the Eastern District of North Carolina. His normal hourly billing rate is \$350.00. Mr. Harden received his undergraduate degree at Davidson College and his law degree at the University of North Carolina. He served as law clerk to the Honorable Naomi Morris, Chief Judge of the North Carolina Court of Appeals, from 1981 to 1982. He is a member of several professional organizations, including the North Carolina Bar Association, National Association of Bankruptcy Trustees, Council of Certified Bankruptcy Specialists, The Commercial Law League, and the American Bankruptcy Institute. He is AV rated by Martindale Hubbell.

Jenny D. Johnson, Bankruptcy Paralegal, graduated from Johnston Community College in 1977 with an Associate Accounting, from Atlantic Christian College in 1980 with a B.S.B.A. and from the Meredith College bankruptcy law legal assistant program. She has 8 years banking

experience, 18 years experience in bankruptcy and 1 year probate experience. 99% of her billable time is devoted to bankruptcy. Her normal hourly billing rate is \$135.00.

WHEREFORE, your applicant prays that he be allowed and paid from the estate the above requested ninth interim compensation of \$118,923.00 and reimbursement of expenses in the amount of \$296.26.


Attorney for Trustee

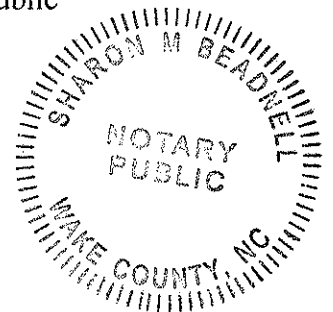
ACKNOWLEDGMENT

Wake County, North Carolina

I certify that Holmes P. Harden personally appeared before me this the 10th day of December, 2008 acknowledging to me that he signed the foregoing document.

My commission expires: September 24, 2011


Sharon M Beadnell, Notary Public



CERTIFICATE OF SERVICE

I, Holmes P. Harden, attorney for Trustee, do hereby certify that the Ninth Interim Application for Services of Attorney for Trustee's Fees hereto attached was served upon the party listed below by mailing a copy thereof to him at the address indicated below with the proper postage attached and deposited in an official depository under the exclusive care and custody of the United States Post Office in Raleigh, North Carolina, on the ___th day of December, 2008.

/s/ Holmes P. Harden

Holmes P. Harden
Attorney for Trustee
N. C. State Bar No. 9835
Post Office Drawer 19764
Raleigh, North Carolina 27619
Telephone: (919) 981-4000

SERVED:

Marjorie K. Lynch
Bankruptcy Administrator
P. O. Box 3758
Wilson, NC 27895

CERTIFICATE OF SERVICE

I, Holmes P. Harden, attorney for Trustee, do hereby certify that the foregoing document hereto attached was served upon the party listed below by mailing a copy thereof to him at the address indicated below with the proper postage attached and deposited in an official depository under the exclusive care and custody of the United States Post Office in Raleigh, North Carolina, on the 10th day of December, 2008.

/s/ Holmes P. Harden

Holmes P. Harden, Trustee
N. C. State Bar No. 9835
Post Office Drawer 19764
Raleigh, North Carolina 27619
Telephone: (919) 981-4000

SERVED:

Marjorie K. Lynch
Bankruptcy Administrator
P. O. Box 3758
Wilson, NC 27895-3758

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CLIENT NAME: U.S. BANKRUPTCY COURT - EDNC
WATER NAME: INTERNATIONAL HERITAGE, INC.
ATTORNEY FOR TRUSTEE

PROFORMA STATEMENT #: 1220044
WHITEHILL TEMPLATE:

DATE OPENED: Jan 25, 1999
ADDRESS: UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
CENTURY STATION P.O. BLDG.
300 FAYETTEVILLE STREET MALL, ROOM 209
P.O. BOX 1441
RALEIGH, NC 27602

MATTER BILLING ATTY: 4117 HOLMES P. HARDEN
JOINT BILLING GROUP:
MATTER CASE TYPE: 1 Bankruptcy

PHONE NUMBER:
FAX NUMBER:

BILLING FREQUENCIES: R
BILLING TEMPLATE: M1
WH: Time Detail
WH: Cost Summary
WH: ATTY SUMMARY

BILLING INSTRUCTIONS:

***** CURRENT BILLING INFORMATION *****

ATTORNEY RECAP (PRINT RECAP ON BILL? YES / NO)

ATTORNEY	MATTER	RATE	HOURS	VALUE
HARDEN, HOLMES P.		250.00	63.70	15,925.00
HARDEN, HOLMES P.		200.00	3.80	760.00
JOHNSON, JENNY D.		110.00	871.40	95,854.00
JOHNSON, JENNY D.		90.00	68.20	6,138.00
BEADNELL, SHARON		110.00	0.60	66.00
BEADNELL, SHARON		90.00	2.00	180.00
			1,009.70	118,923.00

FEE & DISBURSEMENT BILLING DATA

FEES	DISBURSEMENTS	UNALLOCATED PAYMENTS	TRUST BALANCE *
118,923.00	296.26	0.00	\$0.00
11/30/08	11/30/08		

CURRENT BILLING REQUEST:

* Attach Trust Disbursement with appropriate approvals.

WRITE DOWN APPROVAL

WRITE DOWN AMOUNT

APPROVAL

IS THIS A FINAL BILL? (YES / NO)
CLOSE MATTER? (YES / NO)

AGING INFORMATION BASED ON 11/30/08

CUMULATIVE TOTALS

	ACCOUNTS		TOTAL		INCEPTION		YEAR	
	RECEIVABLE	UNBILLED FEES/COST	INVESTMENT		TO-DATE		TO-DATE	
0-30 DAYS	0.00	7,516.00	7,516.00		FEES RELIEVED:	318,410.75	133,219.50	
31-60 DAYS	0.00	2,175.00	2,175.00		FEES BILLED:	384,780.31	133,218.81	
61-90 DAYS	0.00	1,652.00	1,652.00		VARIANCE:	66,369.56	(0.69)	
91-120 DAYS	0.00	3,724.00	3,724.00		A/R WRITE OFFS:	0.00	0.00	
120 + DAYS	0.00	104,152.26	104,152.26					
TOTAL	0.00	119,219.26	119,219.26		TRUST ACCOUNT AS OF 11/30/08			
UNALLOCATED PAYMENTS		0.00			CFB GENERAL TRUST			
					REAL ESTATE TRUST			
					INTEREST BEARING TRUST			
					WASHINGTON, D.C. TRUST			
					SIGNET GENERAL TRUST			

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***** SERVICES - ITEMIZED *****									
INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT		
7354515	12/17/07	HARDEN, HOLMES P. B		Revise proposed motion to revoke order.	0.10	\$20.00	\$20.00		
7312815	12/18/07	HARDEN, HOLMES P. B		Call from Ms. Johnson re: draft version of check.	0.30	\$60.00	\$80.00		
7310612	12/18/07	JOHNSON, JENNY D. B		Work on fee application; conference with Mr. Harden re same.	1.20	\$108.00	\$188.00		
7310613	12/18/07	JOHNSON, JENNY D. B		Work on orders re objections to claims.	12.00	\$1,080.00	\$1,268.00		
7310619	12/18/07	BEADNELL, SHARON B		Filed Motion to Set Aside Order Allowing Objection to Claim #'s 13144 and 13143.	0.40	\$36.00	\$1,304.00		
7314177	12/19/07	HARDEN, HOLMES P. B		Work on fee application.	0.50	\$100.00	\$1,404.00		
7314178	12/19/07	HARDEN, HOLMES P. B		Review EPTQ Trustee contract agreement.	0.50	\$100.00	\$1,504.00		
7314179	12/19/07	HARDEN, HOLMES P. B		Review and revise proposed form order on motion to revoke orders denying claims.	0.20	\$40.00	\$1,544.00		
7312865	12/19/07	JOHNSON, JENNY D. B		Work on orders re objections to claims.	9.50	\$855.00	\$2,399.00		
7311805	12/19/07	BEADNELL, SHARON B		Filed Motion to Set Aside Order Allowing Objection to claim for Jessup.	0.20	\$18.00	\$2,417.00		
7312817	12/19/07	BEADNELL, SHARON B		File Trustee and Attorney for Trustee fee application.	0.20	\$18.00	\$2,435.00		
7315498	12/20/07	HARDEN, HOLMES P. B		Call from Ms. Johnson re: setting aside orders, attention to creditor inquiry about orders.	0.50	\$100.00	\$2,535.00		
7315052	12/20/07	JOHNSON, JENNY D. B		Work on orders re objections to claims.	1.80	\$162.00	\$2,697.00		
7315735	12/21/07	JOHNSON, JENNY D. B		Work on orders re objections to claims and motions to revoke orders re same.	7.50	\$675.00	\$3,372.00		
7315489	12/21/07	BEADNELL, SHARON B		File Motions to Set Aside Orders Objecting	1.20	\$108.00	\$3,480.00		

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INDEX DATE WORKED ATTORNEY STATUS DESCRIPTION HOURS AMOUNT AGGREGATE AMOUNT

7324792 12/22/07 HARDEN, HOLMES P. B 0.30 \$60.00 \$3,540.00
Telephone conference with Jenny Johnson regarding withdrawal of orders.
7316256 12/22/07 JOHNSON, JENNY D. B 4.50 \$405.00 \$3,945.00
Work on orders re objections to claims; work on motions to revoke orders re same.
7316299 12/24/07 JOHNSON, JENNY D. B 2.00 \$180.00 \$4,125.00
Work on orders re objections to claims.
7316306 12/24/07 JOHNSON, JENNY D. B 2.00 \$180.00 \$4,305.00
Work on orders re objections to claims.
7324985 12/26/07 HARDEN, HOLMES P. B 0.30 \$60.00 \$4,365.00
Telephone calls from creditors regarding orders on claims and work on withdrawals of orders.
7320788 12/26/07 JOHNSON, JENNY D. B 1.00 \$90.00 \$4,455.00
Work on orders re objections to claims.
7325926 12/27/07 HARDEN, HOLMES P. B 0.00 \$0.00 \$4,455.00
Telephone conference with Jenny Johnson regarding withdrawal of orders.
7326143 12/27/07 HARDEN, HOLMES P. B 0.30 \$60.00 \$4,515.00
Telephone calls from creditors regarding orders on claims objections.
7320791 12/27/07 JOHNSON, JENNY D. B 6.00 \$540.00 \$5,055.00
Work on orders re objections to claims; work on motions to revoke orders; e-file same.
7326161 12/28/07 HARDEN, HOLMES P. B 0.30 \$60.00 \$5,115.00
Telephone calls from creditors regarding revocation of orders.
7320905 12/28/07 JOHNSON, JENNY D. B 0.70 \$63.00 \$5,178.00
Work on orders re objections to claims.
7323579 12/29/07 JOHNSON, JENNY D. B 4.00 \$360.00 \$5,538.00
Work on orders re objections to claims.
7323580 12/30/07 JOHNSON, JENNY D. B 4.00 \$360.00 \$5,898.00
Work on orders re objections to claims.
7329470 12/31/07 HARDEN, HOLMES P. B 0.30 \$60.00 \$5,958.00
Calls from creditors re: revocation of orders.

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INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT
77329506	12/31/07	HARDEN, HOLMES P. B		Call from Ms. Johnson re: revocations of orders denying claims.	0.20	\$40.00	\$5,998.00
77325434	12/31/07	JOHNSON, JENNY D. B		Work on orders re objections to claims; work on motions to revoke orders and e-file same.	12.00	\$1,080.00	\$7,078.00
77332691	01/01/08	JOHNSON, JENNY D. B		Work on orders re objections to claims; work on motions to revoke orders and e-file same.	9.00	\$990.00	\$8,068.00
77359967	01/01/08	JOHNSON, JENNY D. B		Review correspondence and work on priority issues re claims.	7.50	\$825.00	\$8,893.00
77376105	01/02/08	HARDEN, HOLMES P. B		Attention to revocations of orders.	0.20	\$50.00	\$8,943.00
7376129	01/02/08	HARDEN, HOLMES P. B		Call from Ms. Johnson re: hold harmless demanded by EPIQ legal.	0.30	\$75.00	\$9,018.00
7332692	01/02/08	JOHNSON, JENNY D. B		Work on orders re objections to claims; work on motions to revoke orders and efile same.	13.50	\$1,485.00	\$10,503.00
77375949	01/03/08	HARDEN, HOLMES P. B		Call from Mark Evans re: hold harmless agreement.	0.20	\$50.00	\$10,553.00
77375965	01/03/08	HARDEN, HOLMES P. B		Review SEC settlement order with Ms. Johnson, legal research section 726.	0.70	\$175.00	\$10,728.00
77376061	01/03/08	HARDEN, HOLMES P. B		Attention to calls from claimants re: pleadings received.	0.20	\$50.00	\$10,778.00
77376063	01/03/08	HARDEN, HOLMES P. B		Review and revise amendment to TCMS Agreement.	0.50	\$125.00	\$10,903.00
77376068	01/03/08	HARDEN, HOLMES P. B		Further revise amendment.	0.20	\$50.00	\$10,953.00
77332693	01/03/08	JOHNSON, JENNY D. B		Work on orders re objections to claims; work on motions to revoke orders and efile same.	11.60	\$1,276.00	\$12,229.00
77375845	01/04/08	HARDEN, HOLMES P. B		Call from Dan Kennedy re: Hold Harmless, call to Dan Kennedy re: same, conference with Ms. Johnson re: requested revisions.	1.00	\$250.00	\$12,479.00

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 INDEX DATE WORKED ATTORNEY STATUS
 DESCRIPTION
 in IHI case.
 HOURS AMOUNT AGGREGATE AMOUNT

7338157 01/09/08 JOHNSON, JENNY D. B Work on orders re objections to claims. 2.50 \$275.00 \$19,892.00

73339717 01/09/08 JOHNSON, JENNY D. B Work on orders re objections to claims; conference with Mark Evans and Mr. Harden re same. 1.50 \$165.00 \$20,057.00

7365561 01/10/08 HARDEN, HOLMES P. B Attention to emails re: handling pleadings, etc. after mailing on 1-11-08, attention to call from attorney Nelson de la Cruz of UBS re: service on HQ in Zurich and review correspondence from him re: same. 0.80 \$200.00 \$20,257.00

7341312 01/10/08 JOHNSON, JENNY D. B Work on orders for distribution; conferences with Mr. Harden and Mark Evans re same. 4.00 \$440.00 \$20,697.00

7365407 01/11/08 HARDEN, HOLMES P. B Calls from creditors re: motions to revoke orders. 0.30 \$75.00 \$20,772.00

7365427 01/11/08 HARDEN, HOLMES P. B Call from Ms. Johnson re: withdrawal of orders denying claims after 1-11-08. 0.30 \$75.00 \$20,847.00

7343252 01/11/08 JOHNSON, JENNY D. B Conference calls with Mark Evans and Mr. Harden re orders on objections and 1st interim distribution of SEC funds; correspondence with Ms. Lynch and Ms. Deans re motion to destroy books and records prior to final distribution; draft letters re objections to claims and orders. 3.50 \$385.00 \$21,232.00

7344316 01/12/08 JOHNSON, JENNY D. B Work on orders on objections; conferences with Mr. Harden re motion to withdraw. 2.20 \$242.00 \$21,474.00

7347011 01/14/08 JOHNSON, JENNY D. B Review orders on allowed claims and distribution amounts to creditors from SEC funds; conference with Mr. Harden re same. 1.00 \$110.00 \$21,584.00

7359752 01/15/08 HARDEN, HOLMES P. B Calls from claimants re: disallowed claims and priority of claims. 0.50 \$125.00 \$21,709.00

7359817 01/15/08 HARDEN, HOLMES P. B Attention to responding to several emails re: disallowed claims; attend hearing on fee 2.40 \$600.00 \$22,309.00

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DATE	WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE	*****			
INDEX											AMOUNT
7359844	01/15/08	HARDEN, HOLMES P. B		Calls from creditors re: denied claims, conference with Ms. Johnson re: procedure for reconsideration.	0.50	\$125.00	\$22,434.00				
7352344	01/15/08	JOHNSON, JENNY D. B		Review correspondence re allowance and priority issues. E-file with court.	11.00	\$1,210.00	\$23,644.00				
7359686	01/16/08	HARDEN, HOLMES P. B		Work on fee application.	0.50	\$125.00	\$23,769.00				
7352368	01/16/08	JOHNSON, JENNY D. B		Review correspondence re allowance of claims and priorities.	9.50	\$1,045.00	\$24,814.00				
7359964	01/17/08	JOHNSON, JENNY D. B		Review correspondence and work on creditor priority issues.	2.10	\$231.00	\$25,045.00				
7359550	01/18/08	HARDEN, HOLMES P. B		Attention to emails re: entering notices.	0.30	\$75.00	\$25,120.00				
7359562	01/18/08	HARDEN, HOLMES P. B		Review prebill and work on fee application.	0.30	\$75.00	\$25,195.00				
7363252	01/18/08	JOHNSON, JENNY D. B		Review correspondence; work on e-filing changes of addreses and undeliverable mail; work on priority issues re objections to claims and orders; conference with Mr. Harden re same.	7.30	\$803.00	\$25,998.00				
7376185	01/21/08	HARDEN, HOLMES P. B		Attention to correspondence from creditors re: late claims and orders.	0.30	\$75.00	\$26,073.00				
7359971	01/21/08	JOHNSON, JENNY D. B		Review correspondence re orders on objections to claims.	0.50	\$55.00	\$26,128.00				
7376227	01/22/08	HARDEN, HOLMES P. B		Call from Ms. Johnson re: filing notices of changes in address and undeliverable mail.	0.30	\$75.00	\$26,203.00				
7362240	01/22/08	JOHNSON, JENNY D. B		Review correspondence; work on e-filing changes of addresses and reissuing checks; work on e-filing undeliverable mail; draft letters re orders and objections to claims and responses; conference with Mr. Harden re	14.00	\$1,540.00	\$27,743.00				

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DATE
INDEX WORKED ATTORNEY STATUS

DESCRIPTION
objections and orders.

HOURS AMOUNT AGGREGATE
AMOUNT

7376250 01/23/08 HARDEN, HOLMES P. B Call from Ms. Johnson re: notices. 0.30 \$75.00 \$27,818.00

7364327 01/23/08 JOHNSON, JENNY D. B Work on e-filing changes of addresses and undeliverable mail; review correspondence; work on priority issues re orders on objections to claims. 9.20 \$1,012.00 \$28,830.00

7368528 01/24/08 JOHNSON, JENNY D. B Review correspondence re validity of claims; work on e-filing changes of addresses and undeliverable; conference with Mr. Harden re same; responses to claimants. 7.30 \$803.00 \$29,633.00

7376306 01/25/08 HARDEN, HOLMES P. B Attention to faxes and telephone calls from creditors re: denied claims, unfiled claims, changes of address. 0.80 \$200.00 \$29,833.00

7368534 01/25/08 JOHNSON, JENNY D. B Review correspondence and respond to claimants re objections to claims and orders; work on e-filing changes of addresses and undeliverable mail; conference with Mr. Harden re priority issues of claims. 10.60 \$1,166.00 \$30,999.00

7376346 01/28/08 HARDEN, HOLMES P. B Attention to developing guidelines for payment of claims of deceased creditors. 0.50 \$125.00 \$31,124.00

7376427 01/28/08 HARDEN, HOLMES P. B Attention to calls and emails and letters from creditors re: status of withdrawn objections, address changes, status of claims, etc. 0.50 \$125.00 \$31,249.00

7376495 01/28/08 HARDEN, HOLMES P. B Review judgment of possession from Louisiana re: Richie Hiers 0.30 \$75.00 \$31,324.00

7375458 01/28/08 JOHNSON, JENNY D. B Telephone calls from creditors re disallowed claims and priority of claims; e-filing changes of addresses and undeliverable mail with the court; review correspondence re allowance and priority issues. 14.00 \$1,540.00 \$32,864.00

7376562 01/29/08 HARDEN, HOLMES P. B Conference with Ms. Johnson re: interpretation of Louisiana order. 0.30 \$75.00 \$32,939.00

*****				*****				*****				*****			
INDEX	DATE	WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
7375465	01/29/08		JOHNSON, JENNY D. B		Review correspondence re allowance of claims and priority issues; telephone calls from creditors re claim issues; e-file changes of addresses and undeliverable mail with court.	9.10	\$1,001.00	\$33,940.00							
7380675	01/30/08		HARDEN, HOLMES P. B		Calls from creditors re: status of claims, attention to emails re: same, faxes, letters.	0.50	\$125.00	\$34,065.00							
7377472	01/30/08		JOHNSON, JENNY D. B		Review correspondence re claim issues and respond; conferences with Mr. Harden re objections to claims and claim priority issues; e-file changes of addresses and undeliverable mail with court; telephone calls from creditors re allowance of claims.	8.80	\$968.00	\$35,033.00							
7380716	01/31/08		HARDEN, HOLMES P. B		Respond to inquires about case and claim status.	0.20	\$50.00	\$35,083.00							
7380790	01/31/08		JOHNSON, JENNY D. B		Review correspondence from claimant's re orders to objections and priority issues re same; work on e-filing changes of addresses and undeliverable mail; telephone calls from creditors re orders; respond to inquiries on orders; conference with Mr. Harden re same.	6.20	\$682.00	\$35,765.00							
7386548	02/01/08		HARDEN, HOLMES P. B		Call to Ms. Johnson re: customized report of unclaimed dividends.	0.30	\$75.00	\$35,840.00							
7387589	02/01/08		JOHNSON, JENNY D. B		Review correspondence and orders re priority issues; conference with Mr. Harden re same; e-file changes of addresses and undeliverable mail with court; respond to inquiries re disallowed claims.	10.30	\$1,133.00	\$36,973.00							
7387590	02/02/08		JOHNSON, JENNY D. B		Review correspondence re orders denying claims and respond to same; work on e-filing changes of addresses and undeliverable mail at court; respond to inquiries re disallowed claims; conference with Mr. Harden re same.	7.00	\$770.00	\$37,743.00							
7395553	02/03/08		JOHNSON, JENNY D. B		Review correspondence from disallowed claimants; respond to same.	1.20	\$132.00	\$37,875.00							

***** SERVICES - ITEMIZED *****										AGGREGATE	
INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AMOUNT				
7391594	02/07/08	HARDEN, HOLMES P. B		Finalize form motion to release unclaimed funds and transmittal letter.	0.30	\$75.00	\$41,648.00				
7392124	02/07/08	JOHNSON, JENNY D. B		Review correspondence and respond re objections to claims; e-file changes of addresses and undeliverable mail; work on unclaimed dividends; conference with Mr. Harden re priority issues.	11.50	\$1,265.00	\$42,913.00				
7393401	02/08/08	HARDEN, HOLMES P. B		Work on draft of motion for demand claimants.	0.50	\$125.00	\$43,038.00				
7393414	02/08/08	HARDEN, HOLMES P. B		Work on report of unclaimed dividends.	0.70	\$175.00	\$43,213.00				
7392122	02/08/08	JOHNSON, JENNY D. B		Review correspondence and respond re objections to claims; e-file changes of addresses and undeliverable mail; work on unclaimed dividends; conference with Mr. Harden re priority issues.	11.00	\$1,210.00	\$44,423.00				
7392120	02/09/08	JOHNSON, JENNY D. B		Review correspondence and respond re objections to claims; e-file changes of addresses and undeliverable mail; work on unclaimed dividends; conference with Mr. Harden re priority issues.	7.00	\$770.00	\$45,193.00				
7395941	02/10/08	JOHNSON, JENNY D. B		Review correspondence from denied claimant and respond to same.	1.00	\$110.00	\$45,303.00				
7395095	02/11/08	HARDEN, HOLMES P. B		Attention to telephone calls re: reconsideration, changes of address, release of funds.	0.20	\$50.00	\$45,353.00				
7395285	02/11/08	HARDEN, HOLMES P. B		Attention to correspondence re: reconsideration of claims.	0.30	\$75.00	\$45,428.00				
7395942	02/11/08	JOHNSON, JENNY D. B		E-filing notifications of changes of addresses and undeliverable mail; Telephone calls from claimants re disallowed claims and priority of claims; respond to same; Review correspondence re allowance and claim priority issues.	11.00	\$1,210.00	\$46,638.00				

12/10/08

ID: 400232.1922

Williams Mullen Clark & Dobbins

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***** SERVICES - ITEMIZED *****				*****			
INDEX	DATE	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT
7395945	02/12/08	JOHNSON, JENNY D. B		E-filing notifications of changes of addresses and undeliverable mail; Telephone calls from claimants re disallowed claims and priority of claims; respond to same; Review correspondence re allowance and claim priority issues; work on unclaimed dividends to submit to court; conference with clerk's office re same; work on motions for release of unclaimed dividends and forward to claimants.	10.50	\$1,155.00	\$47,793.00
7398476	02/13/08	HARDEN, HOLMES P. B		Attention to establishing a procedure with the court for reconsideration of claims.	0.30	\$75.00	\$47,868.00
7398497	02/13/08	HARDEN, HOLMES P. B		Conference with Ms. Johnson re: drafting of order re: entitlement to future distribution.	0.30	\$75.00	\$47,943.00
7405155	02/13/08	JOHNSON, JENNY D. B		Review correspondence from claimants re allowance of claims and reconsideration of claims; respond to same; work on motions and e-file no objection; e-file changes of addresses and unclaimed dividends; conference with Mr. Harden re claim priority issues; conference with clerk's office re same.	13.00	\$1,430.00	\$49,373.00
7400082	02/14/08	HARDEN, HOLMES P. B		Review proposed order setting aside orders on objections.	0.20	\$50.00	\$49,423.00
7400089	02/14/08	HARDEN, HOLMES P. B		Work on reports of unclaimed dividends.	0.30	\$75.00	\$49,498.00
7400098	02/14/08	HARDEN, HOLMES P. B		Work on reports of unclaimed dividends.	0.30	\$75.00	\$49,573.00
7405161	02/14/08	JOHNSON, JENNY D. B		Review correspondence from creditors re allowance of claims and reconsideration of claims; respond to same; work on motions and e-file no objection; e-file changes of addresses and unclaimed dividends; conference with Mr. Harden re priority issues; conference with clerk's office re same.	8.00	\$880.00	\$50,453.00
7404908	02/15/08	HARDEN, HOLMES P. B		Review docket.	0.20	\$50.00	\$50,503.00
7404921	02/15/08	HARDEN, HOLMES P. B		Work on reports of unclaimed dividends.	0.30	\$75.00	\$50,578.00

 INDEX DATE WORKED ATTORNEY STATUS DESCRIPTION HOURS AMOUNT AGGREGATE AMOUNT

7404925 02/15/08 HARDEN, HOLMES P. B Work on reports of unclaimed dividends. 0.50 \$125.00 \$50,703.00

7405166 02/15/08 JOHNSON, JENNY D. B Review correspondence from creditors re allowance of claims and reconsideration of claims; respond to same; work on motions and e-file no objection; e-file changes of addresses and unclaimed dividends; conference with Mr. Harden re priority issues; conference with clerk's office re same. 10.00 \$1,100.00 \$51,803.00

7404980 02/18/08 HARDEN, HOLMES P. B Review reports of ECF activity. 0.20 \$50.00 \$51,853.00

7407544 02/19/08 JOHNSON, JENNY D. B Review correspondence from creditors re allowance of claims; correspondence with creditors re reconsideration of claims; work on unclaimed dividends motions to creditors; e-file changes of address and undeliverable mail with court; conference with Mr. Harden re same; telephone conference with Ms. Eck and Mr. Evans re fraud issue. 4.10 \$451.00 \$52,304.00

7413677 02/20/08 HARDEN, HOLMES P. B Work on reports of unclaimed dividends. 0.30 \$75.00 \$52,379.00

7413679 02/20/08 HARDEN, HOLMES P. B Review Bank of America affidavit of claimant. 0.30 \$75.00 \$52,454.00

7407547 02/20/08 JOHNSON, JENNY D. B Review correspondence from claimants re reconsideration of denied claims; work on motions to submit to court for unclaimed dividends; work on e-filing undeliverable and changes of addresses with court; conferences re fraud issues with Mr. Harden, Ms. Eck and Mr. Evans; review affidavit from Bank of America re same; work on priority issues re objections to claims; conference with Mr. Harden re same. 10.10 \$1,111.00 \$53,565.00

7417653 02/21/08 HARDEN, HOLMES P. B Work on check fraud claim affidavit, review docket. 0.50 \$125.00 \$53,690.00

7410901 02/21/08 JOHNSON, JENNY D. B Review correspondence re disallowed claims and motions to reconsider; e-file no objections to motions; work on priority issues re unclaimed dividends and motions; 9.00 \$990.00 \$54,680.00

***** SERVICES - ITEMIZED *****				*****	
INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS
					AMOUNT
					AGGREGATE AMOUNT
7417688	02/22/08	HARDEN, HOLMES P. B		Review docket entries.	0.20
					\$50.00
					\$54,730.00
7410905	02/22/08	JOHNSON, JENNY D. B		Review correspondence re disallowed claims and motions to reconsider; e-file no objections to motions; work on priority issues re unclaimed dividends and motions; e-filing changes of addresses for claimants and undeliverable mail with court.	6.30
					\$693.00
					\$55,423.00
7410924	02/23/08	JOHNSON, JENNY D. B		Review correspondence from claimant's re disallowed claims and respond to same; work on motions for unclaimed dividends; e-file change of address and undeliverable mail with court.	5.00
					\$550.00
					\$55,973.00
7426631	02/24/08	JOHNSON, JENNY D. B		Work on correspondence re disallowed claims and priority issues; work on motions for reconsideration; e-file changes of addresses and undeliverable mail.	7.50
					\$825.00
					\$56,798.00
7426643	02/25/08	JOHNSON, JENNY D. B		Work on correspondence re disallowed claims and priority issues; work on motions for reconsideration; e-file changes of addresses and undeliverable mail.	6.80
					\$748.00
					\$57,546.00
7421168	02/26/08	HARDEN, HOLMES P. B		Review filings on docket.	0.30
					\$75.00
					\$57,621.00
7425153	02/27/08	HARDEN, HOLMES P. B		Work on reports of unclaimed dividends.	1.20
					\$300.00
					\$57,921.00
7426672	02/27/08	JOHNSON, JENNY D. B		Work on correspondence re disallowed claims and priority issues; work on motions for reconsideration; e-file changes of addresses and undeliverable mail.	4.00
					\$440.00
					\$58,361.00
7426022	02/28/08	HARDEN, HOLMES P. B		Review docket entries for 2-27-08.	0.20
					\$50.00
					\$58,411.00
7426685	02/28/08	JOHNSON, JENNY D. B		Work on correspondence re disallowed claims and priority issues; work on motions for reconsideration; e-file changes of addresses and undeliverable mail.	4.00
					\$440.00
					\$58,851.00

***** SERVICES - ITEMIZED *****									
INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT		
7426694	02/29/08	JOHNSON, JENNY D. B		Work on correspondence re disallowed claims and priority issues; work on motions for reconsideration; e-file changes of addresses and undeliverable mail.	9.30	\$1,023.00	\$59,874.00		
7436181	03/01/08	JOHNSON, JENNY D. B		Review correspondence from claimants; respond to same; work on motions for reconsideration and motions for unclaimed dividends; e-file changes of addresses and undeliverable mail; conference with Mr. Harden re same.	2.00	\$220.00	\$60,094.00		
7452706	03/02/08	HARDEN, HOLMES P. B		Review docket entries.	0.20	\$50.00	\$60,144.00		
7436182	03/02/08	JOHNSON, JENNY D. B		Review correspondence from claimants; respond to same; work on motions for reconsideration and motions for unclaimed dividends; e-file changes of addresses and undeliverable mail; conference with Mr. Harden re same.	4.50	\$495.00	\$60,639.00		
7447185	03/03/08	JOHNSON, JENNY D. B		Review correspondence and respond re objections to claims; work on e-filing changes of addresses and undeliverable mail with court; conference with Mr. Harden re same.	3.00	\$330.00	\$60,969.00		
7456504	03/04/08	HARDEN, HOLMES P. B		Conference with Ms. Johnson re: motions to release funds.	0.30	\$75.00	\$61,044.00		
7447186	03/04/08	JOHNSON, JENNY D. B		Work on correspondence from creditors re objections to claims and orders denying claims; work on e-filing changes of addresses and undeliverable mail with court.	2.00	\$220.00	\$61,264.00		
7456520	03/06/08	HARDEN, HOLMES P. B		Review ECF docket entries.	0.20	\$50.00	\$61,314.00		
7451592	03/06/08	JOHNSON, JENNY D. B		Review correspondence from claimants re allowed and disallowed claims; conference with Mr. Harden re same; work on motions re unclaimed dividends; telephone conference with Mr. Harden and Ms. Boyette re priority issues on claims; work on e-filing changes of addresses and undeliverable checks and mail with court.	6.80	\$748.00	\$62,062.00		

SERVICES - TEMIZED

DATE	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT
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Case No.	Date	Case Name	Amount	Amount
7451594	03/07/08	JOHNSON, JENNY D. B	10.00	\$1,100.00
16:38:41		Review correspondence from claimants re allowed and disallowed claims; conference with Mr. Harden re same; work on motions re unclaimed dividends; telephone conference with Mr. Harden; work on e-filing changes of addresses and undeliverable checks and mail with court.		\$63,162.00

Case Number	Date	Case Name	Amount	Balance
7451595	03/08/08	JOHNSON, JENNY D. B	7.00	\$770.00
		Review correspondence from claimants re allowed and disallowed claims and respond to same; conference with Mr. Harden re same; work on motions re unclaimed dividends; work on e-filing changes of addresses and undeliverable checks and mail with court.		\$63,932.00

2/10/08	E			
62	7451596	03/09/08	JOHNSON, JENNY D. B	
				7.00
				\$770.00
				\$64,702.00
			Review correspondence from claimants re allowed and disallowed claims and respond to same; conference with Mr. Harden re same; work on motions re unclaimed dividends; work on e-filing changes of addresses and undeliverable checks and mail with court.	

77451605	03/10/08	JOHNSON, JENNY D. B	Review correspondence from claimants re allowed and disallowed claims and respond to same; conference with Mr. Harden re same; work on motions re unclaimed dividends; work on e-filing changes of addresses and undeliverable checks and mail with court.	6.00	\$660.00	\$65,362.00
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7451606	03/11/08	JOHNSON, JENNY D. B	Review correspondence from claimants re allowed and disallowed claims and respond to same; conference with Mr. Harden re same; work on motions re unclaimed dividends; work on e-filing changes of addresses and undeliverable checks and mail with court.	10.00	\$1,100.00	\$66,462.00
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02675-	7457106	03/12/08	HARDEN, HOLMES P. B	Work on reports of unclaimed dividends.	0.50	\$125.00	\$66,587.00
7457118	03/12/08	HARDEN, HOLMES P. B	Review ECF docket entries.	0.50	\$125.00	\$66,712.00	

07457118	03/12/08	HARDEN, HOLMES P. B	Review ECF docket entries.	0.50	\$125.00	\$66,712.00
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Case 97451608	03/12/08	JOHNSON, JENNY D. B	Review correspondence from claimants re allowed and disallowed claims and respond to same; conference with Mr. Harden re same; work on motions re unclaimed dividends; work on e-filing changes of addresses and	7.60	\$836.00	\$67,548.00
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7460045	03/20/08	HARDEN, HOLMES P. B			Review motions to reconsider and ECF docket entries.	0.20	\$50.00	\$70,451.00
7460645	03/20/08	JOHNSON, JENNY D. B			Review correspondence and respond to claimants re disallowed claims; conference with Ms. Boyette re motions to reconsider; e-file orders re no objection to motions, changes of addresses and undeliverable mail with court.	6.00	\$660.00	\$71,111.00
7462019	03/21/08	HARDEN, HOLMES P. B			Review ECF docket entries.	0.20	\$50.00	\$71,161.00
7462021	03/21/08	HARDEN, HOLMES P. B			Review correspondence re: denial of Neilson Drilling claim, review order, respond to inquiry.	0.30	\$75.00	\$71,236.00
7460657	03/21/08	JOHNSON, JENNY D. B			Review correspondence re objections to claims and respond to same; work on reports of unclaimed dividends and e-file changes of addresses; conference with Ms. Boyette re motions to reconsider and results of conference with Judge Small.	2.00	\$220.00	\$71,456.00
7460646	03/22/08	JOHNSON, JENNY D. B			Review correspondence and telephone calls re distribution; respond to same.	1.50	\$165.00	\$71,621.00
7464904	03/23/08	JOHNSON, JENNY D. B			Review correspondence re objections to claims and reconsideration of claims; work on responses re same.	1.50	\$165.00	\$71,786.00
7464167	03/24/08	HARDEN, HOLMES P. B			Attention to motions to reconsider.	0.20	\$50.00	\$71,836.00
7464910	03/24/08	JOHNSON, JENNY D. B			Review correspondence from claimants re objections to claims and orders; conference with clerk's office re motions to reconsider; respond to claimants; e-file changes of addresses and undeliverable checks.	6.70	\$737.00	\$72,573.00
7464911	03/24/08	JOHNSON, JENNY D. B			Conference with Mark Evans and Belen Eck re fraud issues with checks for status update.	0.30	\$33.00	\$72,606.00

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INDEX	DATE	WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT			
7466585	03/25/08		HARDEN, HOLMES P. B		Review ECF entries, motions to set aside.	0.20	\$50.00	\$72,656.00			
7464901	03/25/08		JOHNSON, JENNY D. B		Review motions to reconsider; conference with Ms. Boyette re same; work on letters to claimants re same.	0.60	\$66.00	\$72,722.00			
7470098	03/26/08		HARDEN, HOLMES P. B		Review docket entries on ECF.	0.30	\$75.00	\$72,797.00			
7470104	03/26/08		HARDEN, HOLMES P. B		Conference with Ms. Johnson re: check fraud issues and objections to claims just filed.	0.50	\$125.00	\$72,922.00			
7470116	03/26/08		HARDEN, HOLMES P. B		Conference with Ms. Johnson re: motions to reconsider and orders on same, orders disbursing unclaimed funds.	0.20	\$50.00	\$72,972.00			
7470136	03/26/08		HARDEN, HOLMES P. B		Calls from claimants re: motions.	0.20	\$50.00	\$73,022.00			
7470153	03/26/08		HARDEN, HOLMES P. B		Work on unclaimed dividends report.	0.20	\$50.00	\$73,072.00			
7470975	03/26/08		JOHNSON, JENNY D. B		Review correspondence and respond to same; conference with Julie Boyette re motions to reconsider and late filed claim; conference with Mr. Harden re same.	4.20	\$462.00	\$73,534.00			
7470976	03/26/08		JOHNSON, JENNY D. B		Telephone conferences with Belen Eck and Mark Evans re fraud issue on check and filing affidavit with Bank of America; conference with Mr. Harden re same; review duplicated checks and several phone calls to EPIQ and BOA re same.	1.20	\$132.00	\$73,666.00			
7469920	03/27/08		HARDEN, HOLMES P. B		Review docket re: orders setting aside, new claims.	0.20	\$50.00	\$73,716.00			
7470017	03/27/08		HARDEN, HOLMES P. B		Review and execute check fraud affidavit.	0.30	\$75.00	\$73,791.00			
7470991	03/27/08		JOHNSON, JENNY D. B		Telephone conference with Ms. Eck at Bank of America; prepare fraud affidavit and forward instructions for filing to Ms. Beadnell.	0.50	\$55.00	\$73,846.00			
7470992	03/27/08		JOHNSON, JENNY D. B		Review correspondence and respond to same;	4.00	\$440.00	\$74,286.00			

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INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT
747474750	03/28/08	HARDEN, HOLMES P. B		Review ECF docket entries.	0.20	\$50.00	\$74,336.00
747477011	03/31/08	HARDEN, HOLMES P. B		Review new proofs of claim and motions.	0.20	\$50.00	\$74,386.00
74844421	04/01/08	HARDEN, HOLMES P. B		Attention to inquiries from creditors re: motions to reconsider, review docket.	0.20	\$50.00	\$74,436.00
74877794	04/03/08	HARDEN, HOLMES P. B		Review ECF docket entries.	0.20	\$50.00	\$74,486.00
7489371	04/07/08	HARDEN, HOLMES P. B		Review ECF docket entries.	0.20	\$50.00	\$74,536.00
7488263	04/07/08	JOHNSON, JENNY D. B		Review correspondence from claimants re objections to claims and respond; work on motions for reconsideration; e-file changes of addresses and unclaimed mail with clerk's office; work on letters and motions for unclaimed dividends.	6.60	\$726.00	\$75,262.00
7492033	04/08/08	HARDEN, HOLMES P. B		Review ECF docket entries.	0.20	\$50.00	\$75,312.00
7488919	04/08/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; work on motions for unclaimed dividends; e-file undeliverable mail and changes of addresses with court.	3.00	\$330.00	\$75,642.00
7488926	04/08/08	JOHNSON, JENNY D. B		Work on unclaimed dividends report and prepare checks.	0.60	\$66.00	\$75,708.00
7489464	04/08/08	JOHNSON, JENNY D. B		Review correspondence and motions to reconsider; conference with clerk's office re same; respond to claimants re reconsideration of claims and filing late claims; e-file address changes and undeliverable mail with court.	4.00	\$440.00	\$76,148.00
7491104	04/09/08	JOHNSON, JENNY D. B		Review correspondence re objections to claims and motions to reconsider; respond to same. Conference with clerk's office re same.	2.00	\$220.00	\$76,368.00

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INDEX	DATE	WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT
7494341	04/10/08		HARDEN, HOLMES P. B		Review motions to release funds.	0.30	\$75.00	\$76,443.00
7494366	04/10/08		HARDEN, HOLMES P. B		Attention to faxes and emails re: motions to release funds.	0.50	\$125.00	\$76,568.00
7492730	04/10/08		JOHNSON, JENNY D. B		Review correspondence and respond re objections to claims and motions for reconsideration; conference with clerk's office re same.	3.00	\$330.00	\$76,898.00
7493828	04/11/08		JOHNSON, JENNY D. B		Review correspondence re objections to claims and respond; conference with Ms. Boyette re motions to reconsider and new claims filed with court; e-file changes of addresses and unclaimed mail and checks with court.	3.80	\$418.00	\$77,316.00
7497549	04/12/08		JOHNSON, JENNY D. B		Review correspondence and respond to same re objections and motions to reconsider.	1.00	\$110.00	\$77,426.00
7498708	04/14/08		HARDEN, HOLMES P. B		Attention to inquiries re: motions to set aside.	0.30	\$75.00	\$77,501.00
7498723	04/14/08		HARDEN, HOLMES P. B		Attention to inquiries re: motions to release funds.	0.20	\$50.00	\$77,551.00
7498734	04/14/08		HARDEN, HOLMES P. B		Work on fee application.	0.30	\$75.00	\$77,626.00
7517500	04/14/08		JOHNSON, JENNY D. B		Review correspondence from claimants and respond to same re motions to reconsider and to release funds; work on e-filing changes of addresses and undeliverable mail; conference with Ms. Boyette re claims and reconsideration of claims.	7.00	\$770.00	\$78,396.00
7500227	04/15/08		HARDEN, HOLMES P. B		Work on fee application.	1.20	\$300.00	\$78,696.00
7500237	04/15/08		HARDEN, HOLMES P. B		Review ECF docket entries.	0.20	\$50.00	\$78,746.00
7497571	04/15/08		JOHNSON, JENNY D. B		Review motions to reconsider claims; e-file no objections to reconsider claims; review correspondence and respond to same; work on unclaimed dividends report; e-file same with	2.00	\$220.00	\$78,966.00

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INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT
7498457	04/15/08	JOHNSON, JENNY D. B		Work on fee application.	0.60	\$66.00	\$79,032.00
77498735	04/15/08	JOHNSON, JENNY D. B		Telephone call to and from Ms. Hebert re bank stopping payment on valid check.	0.30	\$33.00	\$79,065.00
7503305	04/16/08	HARDEN, HOLMES P. B		Review summary of ECF docket activity.	0.20	\$50.00	\$79,115.00
7503337	04/16/08	HARDEN, HOLMES P. B		Calls from claimants re motions to release funds.	0.20	\$50.00	\$79,165.00
7499440	04/16/08	JOHNSON, JENNY D. B		Correspondence with Mr. Enyart re stop payment and reissue check re allowed claim; e-file change of address with court.	0.20	\$22.00	\$79,187.00
7499442	04/16/08	JOHNSON, JENNY D. B		Work on fee application.	0.80	\$88.00	\$79,275.00
7599597	04/16/08	JOHNSON, JENNY D. B		Work on quarterly month report.	0.20	\$22.00	\$79,297.00
7502319	04/17/08	JOHNSON, JENNY D. B		Review correspondence and respond to same re objections and motions for reconsideration.	6.00	\$660.00	\$79,957.00
7508069	04/18/08	HARDEN, HOLMES P. B		Review motions to release funds.	0.20	\$50.00	\$80,007.00
7502497	04/18/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; conference with clerk's office re motions to reconsider.	3.00	\$330.00	\$80,337.00
7511368	04/21/08	HARDEN, HOLMES P. B		Review orders setting aside, motions to release, other docket entries	0.20	\$50.00	\$80,387.00
7511570	04/21/08	HARDEN, HOLMES P. B		Organize file.	0.30	\$75.00	\$80,462.00
7517499	04/21/08	JOHNSON, JENNY D. B		Work on stop payments to reissue checks to court as unclaimed dividends; review correspondence and respond to same.	5.60	\$616.00	\$81,078.00
7511660	04/22/08	HARDEN, HOLMES P. B		Calls from creditors re: motions to reconsider and motions to release funds.	0.30	\$75.00	\$81,153.00

***** SERVICES - ITEMIZED *****				*****	
INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS AMOUNT
7516504	04/22/08	JOHNSON, JENNY D. B		Review correspondence from claimants and respond to same; e-file changes of addresses and undeliverable mail with court; telephone conference with Ms. Boyette re motions to reconsider claims.	1.80 \$198.00 \$81,351.00
7513481	04/23/08	HARDEN, HOLMES P. B		Calls from creditors re: motions to release.	0.20 \$50.00 \$81,401.00
7516495	04/23/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; work on stop payments on stale dated checks to reissue to court as unclaimed dividends.	5.00 \$550.00 \$81,951.00
7513513	04/24/08	HARDEN, HOLMES P. B		Review settlement agreement with SEC re: claim of Centura and conference with Ms. Johnson re: settlement of objection.	0.50 \$125.00 \$82,076.00
7513526	04/24/08	HARDEN, HOLMES P. B		Review orders entered on 4-23-08.	0.20 \$50.00 \$82,126.00
7516484	04/24/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; stop payments on checks to issue to court as unclaimed dividends; conference with Ms. Boyette re filing motions for reconsideration of claims.	6.80 \$748.00 \$82,874.00
7516478	04/25/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; work on stop payments to issue checks to court as unclaimed dividends.	4.90 \$539.00 \$83,413.00
7515584	04/26/08	HARDEN, HOLMES P. B		Review docket summary regarding motions, orders and miscellaneous correspondence filed.	0.20 \$50.00 \$83,463.00
7516474	04/28/08	JOHNSON, JENNY D. B		Work on stop payments to issue checks to court as unclaimed dividends; review correspondence and respond to same re reconsideration of claims and objections to claims.	5.50 \$605.00 \$84,068.00
7521162	04/29/08	HARDEN, HOLMES P. B		Review check fraud claims disposition.	0.20 \$50.00 \$84,118.00
7519450	04/29/08	JOHNSON, JENNY D. B		Review correspondence from claims re reconsideration and objections to claims;	5.00 \$550.00 \$84,668.00

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*****	INDEX	DATE	WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT
*****						respond to same; e-file changes of addresses and unclaimed dividends; worked on stop payments; conference call with Mark Evan and Belen Eck re resolution of fraud claims.			
7525700		04/30/08		HARDEN, HOLMES P. B		Review orders entered on ECF.	0.20	\$50.00	\$84,718.00
7526001		04/30/08		HARDEN, HOLMES P. B		Attention to calls from creditors re: motions to release funds.	0.30	\$75.00	\$84,793.00
7524585		04/30/08		JOHNSON, JENNY D. B		Telephone conference with Mark Evans re stop payments and issuing unclaimed dividends to court; review correspondence and respond to same; e-file changes of addresses and undeliverable mail with court.	2.50	\$275.00	\$85,068.00
7536676		05/01/08		JOHNSON, JENNY D. B		Review correspondence and respond to same re motions to reconsider and motions to release funds. Work on stop payments on checks to issue to court as unclaimed dividends. E-file unclaimed dividend report.	5.20	\$572.00	\$85,640.00
7536784		05/05/08		JOHNSON, JENNY D. B		Review correspondence and respond to same re objections and motions for reconsideration; conference with Ms. Boyette re motions filed with court; change of addresses and status of unclaimed dividends.	6.00	\$660.00	\$86,300.00
7535108		05/06/08		JOHNSON, JENNY D. B		Review correspondence and respond to same; work on changes of addresses; conference with clerk's office re same.	1.70	\$187.00	\$86,487.00
7537187		05/07/08		HARDEN, HOLMES P. B		Review motions to release funds and motions to set aside.	0.30	\$75.00	\$86,562.00
7536870		05/07/08		JOHNSON, JENNY D. B		Conference call re installing patch to issue checks to court; work on checks and unclaimed dividends reports; conference with Mr. Harden and Ms. Boyette re same; conference with Ms. Boyette re filing reports with court; review correspondence and respond to same.	7.00	\$770.00	\$87,332.00
7541073		05/08/08		JOHNSON, JENNY D. B		Work on unclaimed dividends reports; review correspondence re objections to claims and	7.20	\$792.00	\$88,124.00

***** SERVICES - ITEMIZED *****										*****	
INDEX	DATE	WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE		AMOUNT	
7545924	05/09/08		JOHNSON, JENNY D. B		Review correspondence re motions for reconsideration of claims and respond to same; work on motions for reconsideration; conference with Mark Evans re unclaimed dividends and submitting to court; conference with clerk's office re same. E-file changes of addresses.	8.00	\$880.00	\$89,004.00			
7555180	05/12/08		JOHNSON, JENNY D. B		Review correspondence and respond to same; telephone calls to and from claimant's re objections to claims; work on balancing issues from first distribution; conference with Mark Evans re same; e-file changes of addresses and validate new claims; work on motions for reconsideration.	4.50	\$495.00	\$89,499.00			
7549243	05/13/08		HARDEN, HOLMES P. B		Attention to email re: motions to release funds.	0.30	\$75.00	\$89,574.00			
7544476	05/13/08		JOHNSON, JENNY D. B		Review correspondence and respond to same; conference with clerk's office re unclaimed dividends and submitting same; work on motions for reconsideration of claims; work on changes of addresses and motions for unclaimed dividends.	10.20	\$1,122.00	\$90,696.00			
7549258	05/14/08		HARDEN, HOLMES P. B		Conference with Ms. Johnson re: motions to release funds.	0.20	\$50.00	\$90,746.00			
7545325	05/14/08		JOHNSON, JENNY D. B		Review correspondence re reconsideration of claims and release motions and respond. Update claims for reconsideration and efile with court. E-file changes of addresses with court.	6.00	\$660.00	\$91,406.00			
7549260	05/15/08		HARDEN, HOLMES P. B		Review motions and orders to set aside and motions to release funds, orders.	0.30	\$75.00	\$91,481.00			
7555183	05/15/08		JOHNSON, JENNY D. B		Review correspondence and respond to same; telephone calls to and from claimant's re objections to claims; work on balancing issues from first distribution; conference with Mark Evans re same; e-file changes of addresses and validate new claims; work on	8.50	\$935.00	\$92,416.00			

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7555202 05/16/08 JOHNSON, JENNY D. B 3.50 \$385.00 \$92,801.00

Review correspondence and respond to same; telephone calls to and from claimants re objections to claims; work on balancing issues from first distribution; conference with Mark Evans re same; e-file changes of addresses and validate new claims; work on motions for reconsideration.

7561854 05/19/08 HARDEN, HOLMES P. B 0.30 \$75.00 \$92,876.00

Attention to inquiries about motions to release funds.

7555165 05/20/08 JOHNSON, JENNY D. B 9.00 \$990.00 \$93,866.00

Review correspondence and respond to same; telephone calls to and from claimants re objections to claims; work on balancing issues from first distribution; conference with Mark Evans re same; e-file changes of addresses and validate new claims; work on motions for reconsideration.

7561917 05/21/08 HARDEN, HOLMES P. B 0.20 \$50.00 \$93,916.00

Review entry of motions to set aside and motions to release funds on ECF.

7561923 05/21/08 HARDEN, HOLMES P. B 0.20 \$50.00 \$93,966.00

Attention to inquiries re: motions to release funds and to set aside.

7555206 05/21/08 JOHNSON, JENNY D. B 8.50 \$935.00 \$94,901.00

Review correspondence and respond to same; telephone calls to and from claimants re objections to claims; work on balancing issues from first distribution; conference with Mark Evans re same; e-file changes of addresses and validate new claims; work on motions for reconsideration.

7562908 05/22/08 JOHNSON, JENNY D. B 2.00 \$220.00 \$95,121.00

Review correspondence and respond; work on changes of addresses; return calls to claimants; work on motions to reconsider; conference with Ms. Boyette re same.

7561955 05/23/08 HARDEN, HOLMES P. B 0.20 \$50.00 \$95,171.00

Review entry of motions to release funds and motions to reconsider on ECF.

7563992 05/27/08 HARDEN, HOLMES P. B 0.20 \$50.00 \$95,221.00

Attention to inquiries re: motions to release funds.

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DATE	WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT
INDEX						AGGREGATE AMOUNT
7562945	05/27/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; E-file changes of addresses and undeliverable mail with court; work on motions for reconsideration of claims.	4.00	\$440.00 \$95,661.00
7572005	05/28/08	HARDEN, HOLMES P. B		Attention to calls from creditors re: motions to release funds.	0.30	\$75.00 \$95,736.00
7564166	05/28/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; e-file motions to reconsider; conference with Ms. Boyette and Mr. Harden re same.	4.00	\$440.00 \$96,176.00
7572527	05/29/08	HARDEN, HOLMES P. B		Conference with Mark Evans of EPI re: unclaimed funds.	0.30	\$75.00 \$96,251.00
7578040	06/02/08	HARDEN, HOLMES P. B		Review entry of motions on ECF.	0.30	\$75.00 \$96,326.00
7596980	06/02/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; work on motions to reconsider and changes of addresses; e-file with court.	9.00	\$990.00 \$97,316.00
7593857	06/03/08	HARDEN, HOLMES P. B		Attention to email from creditors re: motions to release funds.	0.20	\$50.00 \$97,366.00
7596981	06/03/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; validate new claims and reconsidered claims for 2nd distribution; conference with Ms. Boyette and Mr. Harden re same.	6.00	\$660.00 \$98,026.00
7595812	06/05/08	HARDEN, HOLMES P. B		Attention to email and motions to release.	0.20	\$50.00 \$98,076.00
7596995	06/06/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; work on changes of addresses and e-file with court.	1.00	\$110.00 \$98,186.00
7601318	06/09/08	HARDEN, HOLMES P. B		Review new ECF filings for IHT.	0.20	\$50.00 \$98,236.00
7597012	06/10/08	JOHNSON, JENNY D. B		Review correspondence re reconsideration of claims and release motions and respond to same.	3.00	\$330.00 \$98,566.00

INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT
7612197	06/23/08	HARDEN, HOLMES P. B		Review ECF activity.	0.20	\$50.00	\$99,911.00
7618422	06/24/08	JOHNSON, JENNY D. B		Work on motions for unclaimed dividends and changes of addresses.	1.20	\$132.00	\$100,043.00
7612307	06/26/08	HARDEN, HOLMES P. B		Attention to calls from creditors re: motions to release funds.	0.20	\$50.00	\$100,093.00
7618239	06/26/08	JOHNSON, JENNY D. B		Review correspondence re release of funds and work on motions for unclaimed dividends and respond to same. E-file changes of addresses with court.	1.00	\$110.00	\$100,203.00
7618233	06/27/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; e-file changes of addresses; correspondence with court re same.	1.50	\$165.00	\$100,368.00
7621096	06/28/08	HARDEN, HOLMES P. B		Attention to telephone calls and emails re: release of funds.	0.30	\$75.00	\$100,443.00
7663219	07/01/08	JOHNSON, JENNY D. B		Review correspondence; respond to same; work on unclaimed dividends reports and motions to release unclaimed dividends. E-file changes of addresses with court.	2.50	\$275.00	\$100,718.00
7663245	07/01/08	JOHNSON, JENNY D. B		E-file reports of unclaimed dividends; conference with clerk's office re same.	0.20	\$22.00	\$100,740.00
7638275	07/03/08	HARDEN, HOLMES P. B		Call from creditor re: motion to release funds.	0.20	\$50.00	\$100,790.00
7638287	07/03/08	HARDEN, HOLMES P. B		Review ECF docket entries and correspondence re: motions to release.	0.30	\$75.00	\$100,865.00
7657822	07/03/08	JOHNSON, JENNY D. B		Review correspondence; work on motions re unclaimed dividends; conference with clerk's office re same.	3.50	\$385.00	\$101,250.00
7657851	07/10/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; work on motions for unclaimed dividends.	2.00	\$220.00	\$101,470.00

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INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT				
7643496	07/11/08	HARDEN, HOLMES P. B		Attention to creditor emails re: motion to release funds.	0.20	\$50.00	\$101,520.00				
7657861	07/14/08	JOHNSON, JENNY D. B		Review correspondence and respond to same.	1.00	\$110.00	\$101,630.00				
7643611	07/15/08	HARDEN, HOLMES P. B		Call from L.A. attorney re: motion to release funds.	0.20	\$50.00	\$101,680.00				
7663522	07/15/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; work on motions to release unclaimed dividends. E-file changes of addresses with court.	3.00	\$330.00	\$102,010.00				
7643903	07/18/08	HARDEN, HOLMES P. B		Attention to correspondence from attorney John Lueck re: motions to release.	0.20	\$50.00	\$102,060.00				
7646297	07/21/08	HARDEN, HOLMES P. B		Conference with Ms. Johnson re: motions to release funds to be filed by California attorney for Chinese creditors.	0.20	\$50.00	\$102,110.00				
7663533	07/21/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; work on motions for unclaimed dividends.	4.00	\$440.00	\$102,550.00				
7650393	07/23/08	HARDEN, HOLMES P. B		Review ECF re: motions and orders filed.	0.20	\$50.00	\$102,600.00				
7650398	07/23/08	HARDEN, HOLMES P. B		Review order vacating Yue Sheng order releasing funds, conference with Ms. Johnson re: same.	0.20	\$50.00	\$102,650.00				
7664662	07/24/08	JOHNSON, JENNY D. B		Review correspondence re release motions and respond to same.	3.00	\$330.00	\$102,980.00				
7658543	07/28/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; work on motions to release unclaimed dividends.	1.50	\$165.00	\$103,145.00				
7663349	07/30/08	HARDEN, HOLMES P. B		Review ECF activity re: motions and orders.	0.20	\$50.00	\$103,195.00				
7673505	08/05/08	HARDEN, HOLMES P. B		Review notice of order denying Van Etten's motion for emergency relief.	0.20	\$50.00	\$103,245.00				

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INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT
7673511	08/05/08	HARDEN, HOLMES P. B		Review ECF activity re: motions and orders.	0.20	\$50.00	\$103,295.00
7673620	08/05/08	HARDEN, HOLMES P. B		Call from Pamela Fussell re: motion to release funds.	0.20	\$50.00	\$103,345.00
7670379	08/05/08	JOHNSON, JENNY D. B		Conference with Mr. Harden re distribution to Centura and status of same; telephone call to Atty. John Wilkinson re reissuing check to same.	0.30	\$33.00	\$103,378.00
7670445	08/05/08	JOHNSON, JENNY D. B		Review and respond to correspondence re leasing funds; work on motions to release unclaimed dividends; conference with Ms. Boyette, Linda and Kenneth Hayes re same.	2.30	\$253.00	\$103,631.00
7676215	08/07/08	HARDEN, HOLMES P. B		Organize file.	0.20	\$50.00	\$103,681.00
7680954	08/11/08	HARDEN, HOLMES P. B		Review settlement orders re: preparation for 2nd disbursement.	0.70	\$175.00	\$103,856.00
7681005	08/12/08	HARDEN, HOLMES P. B		Review ECF docket entries re: motions, orders.	0.20	\$50.00	\$103,906.00
7681016	08/12/08	HARDEN, HOLMES P. B		Call from creditor re: motion to release funds.	0.20	\$50.00	\$103,956.00
7685224	08/12/08	JOHNSON, JENNY D. B		Work on motions for unclaimed dividends; review correspondence and respond to same.	2.00	\$220.00	\$104,176.00
7690896	08/13/08	HARDEN, HOLMES P. B		Attention to calls from creditors re: motions to release.	0.30	\$75.00	\$104,251.00
7681727	08/13/08	JOHNSON, JENNY D. B		Work on motions to release unclaimed dividends; correspondence with claimants re same; e-file changes of addresses with court.	0.50	\$55.00	\$104,306.00
7707208	08/20/08	HARDEN, HOLMES P. B		Review and revise letter to John Williford.	0.20	\$50.00	\$104,356.00
7707248	08/20/08	HARDEN, HOLMES P. B		Telephone call from creditor re: motion to release funds.	0.20	\$50.00	\$104,406.00

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***** SERVICES - ITEMIZED *****

INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT
77707280	08/20/08	HARDEN, HOLMES P. B		Finalize letter to John Williford re: stale checks payable to RBC Centuar.	0.30	\$75.00	\$104,481.00
77709851	08/21/08	HARDEN, HOLMES P. B		Call from creditor in Washington state re: motion to release funds; conference with J. Johnson re: motions to set aside and orders, finalize Williford letter.	0.60	\$150.00	\$104,631.00
77696655	08/25/08	JOHNSON, JENNY D. B		Work on motions for unclaimed dividends; e-file changes of addresses with court; review correspondence and respond; telephone calls to and from creditors re motions.	2.00	\$220.00	\$104,851.00
77710481	08/27/08	HARDEN, HOLMES P. B		Call from creditor re: motion to release funds.	0.20	\$50.00	\$104,901.00
77707894	08/27/08	JOHNSON, JENNY D. B		Work on motions to release unclaimed dividends; review motions to reconsider; work on e-filing changes of addresses; review correspondence and respond to same.	5.00	\$550.00	\$105,451.00
77710756	08/28/08	HARDEN, HOLMES P. B		Conference with Ms. Johnson re: status of orders releasing funds.	0.20	\$50.00	\$105,501.00
77707905	08/28/08	JOHNSON, JENNY D. B		Review correspondence and respond to same.	2.30	\$253.00	\$105,754.00
77711004	08/29/08	HARDEN, HOLMES P. B		Review ECF docket entries.	0.20	\$50.00	\$105,804.00
7707900	08/29/08	JOHNSON, JENNY D. B		Review correspondence and respond to same.	2.00	\$220.00	\$106,024.00
77731359	09/01/08	HARDEN, HOLMES P. B		Telephone calls from creditors re: motion to release funds.	0.40	\$100.00	\$106,124.00
77731491	09/02/08	HARDEN, HOLMES P. B		Review orders approving settlements re: second distribution.	0.30	\$75.00	\$106,199.00
77736131	09/03/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; work on motions to release unclaimed dividends; conference with Ms. Boyette re same.	2.20	\$242.00	\$106,441.00

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INDEX	DATE	WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT
7736134	09/04/08		JOHNSON, JENNY D. B		Review correspondence from Mr. Freswick; work on motion to release unclaimed dividends.	0.20	\$22.00	\$106,463.00
7736156	09/05/08		JOHNSON, JENNY D. B		Review correspondence and respond to same.	1.70	\$187.00	\$106,650.00
7736157	09/06/08		JOHNSON, JENNY D. B		Review correspondence and respond to same; work on motions to release unclaimed dividends and changes of addresses; e-file with court.	4.00	\$440.00	\$107,090.00
7736168	09/08/08		JOHNSON, JENNY D. B		Work on motions to release unclaimed dividends; conference with Ms. Boyette re same; e-file changes of addresses with court.	1.00	\$110.00	\$107,200.00
7736170	09/09/08		JOHNSON, JENNY D. B		Review new claims filed with court and enter same into EPI; review motions to reconsider; conference with Ms. Boyette re same; review correspondence and respond to same.	3.00	\$330.00	\$107,530.00
7735989	09/10/08		HARDEN, HOLMES P. B		Review ECF docket entries.	0.20	\$50.00	\$107,580.00
7736191	09/12/08		JOHNSON, JENNY D. B		Review correspondence re reconsideration of claims denied and respond to same.	1.50	\$165.00	\$107,745.00
7737330	09/15/08		HARDEN, HOLMES P. B		Review file re: authorized recipients of SEC funds and non-SEC funds.	0.30	\$75.00	\$107,820.00
7736204	09/16/08		JOHNSON, JENNY D. B		Review correspondence re unclaimed funds and forward motions to claimants; e-file changes of addresses with court.	1.50	\$165.00	\$107,985.00
7736210	09/18/08		JOHNSON, JENNY D. B		Review correspondence from claimants and respond to same re motions to release funds.	1.20	\$132.00	\$108,117.00
7736221	09/19/08		JOHNSON, JENNY D. B		Review correspondence and respond to same.	0.60	\$66.00	\$108,183.00
7738370	09/22/08		JOHNSON, JENNY D. B		Telephone calls from creditors re motions to release unclaimed dividends; review correspondence and respond; work on motions to release unclaimed dividends and forward to claimants.	2.00	\$220.00	\$108,403.00

*****				***** SERVICES - ITEMIZED *****				*****			
INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT				
77752937	09/25/08	JOHNSON, JENNY D. B		Work on motions to release unclaimed dividends and changes of addresses; review correspondence and respond to same; e-file changes of addresses with court.	2.50	\$275.00	\$108,678.00				
77748436	09/28/08	HARDEN, HOLMES P. B		Review new docket entries.	0.20	\$50.00	\$108,728.00				
77752952	09/30/08	JOHNSON, JENNY D. B		Work on motions to release unclaimed dividends; review correspondence and respond to same.	2.00	\$220.00	\$108,948.00				
77773383	10/02/08	HARDEN, HOLMES P. B		Conference with J. Johnson re: processing requests for release of funds.	0.30	\$75.00	\$109,023.00				
77761673	10/03/08	JOHNSON, JENNY D. B		Review correspondence re release of unclaimed dividends and forward motions to release funds to claimants; e-file changes of addresses with court.	0.50	\$55.00	\$109,078.00				
77761674	10/04/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; work on motions to release unclaimed dividends.	1.40	\$154.00	\$109,232.00				
77772356	10/13/08	JOHNSON, JENNY D. B		Work on motions to release unclaimed dividends; review correspondence and respond to same.	2.00	\$220.00	\$109,452.00				
77783427	10/14/08	HARDEN, HOLMES P. B		Call from attorney Steve Aaron, call to Mr. Aaron, both re: motion to release funds.	0.30	\$75.00	\$109,527.00				
77783478	10/15/08	HARDEN, HOLMES P. B		Review new docket entries.	0.20	\$50.00	\$109,577.00				
77783772	10/20/08	HARDEN, HOLMES P. B		Review file re: motion to allocate attorney fees.	0.30	\$75.00	\$109,652.00				
77783791	10/21/08	HARDEN, HOLMES P. B		Review motion and order re: allocation of attorney fees.	0.20	\$50.00	\$109,702.00				
77786164	10/23/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; work on motions to release unclaimed dividends and forward to claimants; e-file changes of addresses with court.	1.00	\$110.00	\$109,812.00				

INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS	AMOUNT	AGGREGATE AMOUNT
7789304	10/24/08	HARDEN, HOLMES P. B		Review new docket entries on ECF.	0.20	\$50.00	\$109,862.00
7791807	10/27/08	HARDEN, HOLMES P. B		Call from creditor re: motion to release.	0.20	\$50.00	\$109,912.00
7789485	10/27/08	JOHNSON, JENNY D. B		Review correspondence re release of unclaimed dividends; work on motions and forward to claimants; e-file changes of addresses with court.	0.50	\$55.00	\$109,967.00
7799833	10/28/08	JOHNSON, JENNY D. B		Review and respond to correspondence re reconsideration of denied claims; conference with clerk's office re same.	5.00	\$550.00	\$110,517.00
7799844	10/30/08	JOHNSON, JENNY D. B		Work on motions to release unclaimed dividends; work on e-filing changes of addresses; review correspondence and respond to same re releases.	4.50	\$495.00	\$111,012.00
7812678	11/01/08	JOHNSON, JENNY D. B		Review correspondence re release of funds; work on motions to release unclaimed dividends and forward to claimants.	2.00	\$220.00	\$111,232.00
7811263	11/04/08	HARDEN, HOLMES P. B		Conference with J. Johnson re: preparation of attorneys fee application.	0.30	\$75.00	\$111,307.00
7812444	11/06/08	HARDEN, HOLMES P. B		Telephone call form creditors re: motion to release funds.	0.20	\$50.00	\$111,357.00
7814471	11/07/08	HARDEN, HOLMES P. B		Attention to inquiry from creditor re: motion to release funds.	0.20	\$50.00	\$111,407.00
7818385	11/11/08	HARDEN, HOLMES P. B		Review ECF docket re: motions and orders re: release of funds.	0.20	\$50.00	\$111,457.00
7820384	11/12/08	HARDEN, HOLMES P. B		Further revise motion; revise motion for authority to destroy computer and records.	1.00	\$250.00	\$111,707.00
7841815	11/12/08	JOHNSON, JENNY D. B		Review correspondence and respond to same; work on calculations of new claims and motions and orders for reconsideration of claims; conference with Mr. Evans re same.	5.30	\$583.00	\$112,290.00

***** SERVICES - ITEMIZED *****				*****	
INDEX	DATE WORKED	ATTORNEY	STATUS	DESCRIPTION	HOURS AMOUNT AGGREGATE AMOUNT
7841794	11/27/08	JOHNSON, JENNY D. B		Working on motions and orders re 2nd distribution of SEC funds.	2.70 \$297.00 \$118,208.00
7841793	11/28/08	JOHNSON, JENNY D. B		Review correspondence and respond to same re orders allowing distribution from 2nd distribution of SEC funds.	3.50 \$385.00 \$118,593.00
7841792	11/29/08	JOHNSON, JENNY D. B		Review orders and motions for reconsideration for 2nd distribution per report from court.	3.00 \$330.00 \$118,923.00

TOTAL BILLABLE ENTRIES	1,009.70	\$118,923.00
TOTAL HELD ENTRIES	0.00	\$0.00
TOTAL SERVICES	1,009.70	\$118,923.00

***** DISBURSEMENTS RECAP *****			*****	
COST CODE	DESCRIPTION	AMOUNT	AGGREGATE	AMOUNT
01	Miscellaneous	\$219.56		\$219.56
02	Long Distance Telephone Call	\$71.15		\$290.71
32	Travel-Transportation / Mileage/ Parking	\$5.55		\$296.26
TOTAL BILLABLE ENTRIES		\$296.26		
TOTAL HELD ENTRIES		\$0.00		
TOTAL DISBURSEMENTS		\$296.26		

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INVOICE INVOICE LAST PAYMENT
DATE NUMBER OR WOFF DATE DESCRIPTION FEES COSTS OTHER TOTAL
(Includes all Invoices Paid within the last 180 Days)

TOTAL INVOICE BALANCES \$0.00 \$0.00 \$0.00 \$0.00
